

**DSRSD • EBMUD RECYCLED WATER AUTHORITY  
(DERWA)**

**Board of Directors Regular Meeting Minutes  
Monday, November 28, 2005**

Dublin San Ramon Services District  
7051 Dublin Boulevard, Dublin, California

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1. CALL TO ORDER – Chair Mellon called the DSRSD • EBMUD Recycled Water Authority (DERWA) meeting to order at 6:00 p.m. at the Dublin San Ramon Services District Boardroom.

2. PLEDGE TO THE FLAG

3. ROLL CALL – Directors present: Chair Frank Mellon, Vice Chair Jeffrey Hansen, Director Dan Scannell, and Director John Coleman. DERWA Staff present: Robert Baker, Authority Manager; Richard Lou, Treasurer; Robert Maddow, General Counsel; and Nancy Gamble Hatfield, Authority Secretary.

Chair Mellon received agreement from the Board to consider some Items on the agenda out of order prior to the Closed Session.

7. PUBLIC COMMENT – 6:02 p.m. – None received.

6. SPECIAL ANNOUNCEMENTS/ACTIVITIES

8. APPROVE MINUTES – Regular Meeting of *October 24, 2005* and Special Meeting of *November 8, 2005*

Motion by Director Scannell, Second by Director Coleman to approve the minutes from October 24, 2005 and November 8, 2005. Motion carried (4-0) by the following vote:

AYES: Scannell, Coleman, Hansen, Mellon  
NOES: None

9. CONSENT CALENDAR

A. October 31, 2005 Treasurer's Report

Motion by Director Scannell, Second by V.C. Hansen to approve the Consent Calendar. Motion carried (4-0) by the following vote:

AYES: Scannell, Hansen, Coleman, Mellon  
NOES: None

10. MANAGER'S REPORT

- Confirm Next Meeting Date—The Board agreed to cancel the December 26, 2005 Regular DERWA Board meeting. The next Regular DERWA Board meeting is scheduled for January 23, 2006. Director Scannell noted the incoming DSRSD President has the ability to change the assignment of representatives to DERWA in 2006.

11. BOARDMEMBER ITEMS – None

4. CLOSED SESSION

The Board went into Closed Session at 6:04 p.m.

- A. Appointment of New Authority Manager—Pursuant to Government Code Section 54957
- B. Conference with Legal Counsel—Anticipated Litigation. Significant Exposure to Litigation Pursuant to Government Code Section 54956.9 (b). One Case.

5. REPORTS FROM CLOSED SESSION

At 7:13 p.m. the Board came out of Closed Session. Chair Mellon announced there was no reportable action.

12. ADJOURNMENT

Chair Mellon adjourned the meeting at 7:14 p.m.

Submitted by,

Nancy Gamble Hatfield  
Authority Secretary